

Agenda of Regular Meeting

The Board of Trustees Sweet Home ISD

A Regular Meeting of the Board of Trustees of Sweet Home ISO will be held Monday, August 9, 2021, beginning at 5:30 PM in the Room 215, 7508 FM 531, Sweet Home, TX 77987.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order - Regular Meeting
2. Announcement by the President whether a quorum is present, that the meeting has been duly called, and notice of the meeting has been posted for the time and manner required by law.
3. Pledge of Allegiance to the Flag and Moment of Silence
4. Open Forum
Opportunity for all citizens to address the Board. Should the citizen's comments include complaints or charges against a SH/SD officer or employee, the Board may adjourn to closed meeting under Section 551.07-1 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meetings.
5. Review/ Accept minutes of the previous meeting(s).
6. Review payment of bills, budget status, tax report, and investment report.
7. Action Items
 - A. Consider and Approve Recommendations of Transfer Applicants
 - B. Consider Participation in ESC 3 Shared Services Agreement
 - C. Consider and Approve TASB Update 177 and Policy Review
 - D. Consider and Approve District Property Value for 2021-2022
 - E. Consider and Approve Districts Proposed Tax Rate to be Published in the Newspaper
 - F. Consider and Approve the 2021-2022 SHISD Code of Conduct and Student Handbook
 - G. Consider and Approve Bus driver salaries
 - H. Consider and Approve Technology equipment purchase
 - I. Consider and Approve Budget Amendments as necessary
8. Items for Discussion
 - A. Federal Grants, including ESSER II, ESSER III, TCLAS

B. Bus Replacement quote and Repair update

9. Reports

- A. TASB Review prior to policy online
- B. Enrollment for 2021-2022 School Year
- C. Cheerleader Constitution Updates
- D. 2021-2022 Athletic Schedule
- E. Meal Charges Information
- F. School Supplies Purchase

10. Questions of and by Board Members

11. Future Business

- A. Dates of Interest
- B. Special Board Meeting – August 23, 2021
- C. Adopt 2021-2022 Tax Rate
- D. Adopt 2021- 2022 Budget

12. Closed Meeting

Closed meeting will be held/or the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. Concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private Attorney Consultation
- 551.072 Real Property
- 551.073 Prospective Gifts
- 551.074 Personnel Matters
- 551.075 Employee - Employee Complaints/Questions
- 551.076 Security
- 551.082 Student Discipline
- 551.084 Excluding witnesses from a hearing
 - A. Discuss employment of personnel
 - B. Discuss personnel matters

13. Reconvene from Closed Meeting

Action in open session related to any of the purposes listed above

14. Adjournment